



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel : 2654 5318 / 19 / 20 • Fax : 2654 5317 • E-mail : irc@denabank.co.in / investorgrievance@denabank.co.in

Ref. No.HO/IRC/297/2017

September 01, 2017

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: Retirement of Smt. Trishna Guha, Executive Director of the Bank on superannuation.

We would like to inform you that in exercise of powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80 read with sub-clause (1) of clause 3 and sub clause (1) of Clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, after consultation with the Reserve Bank of India, vide notification No. F.No.4/5/2012-BO-I dated August 5, 2013 had appointed Smt. Trishna Guha, General Manager, Allahabad Bank as Executive Director of Dena Bank, with effect from the date of her taking over charge of the post and upto 31.08.2017, i.e. the date of her attaining the age of superannuation or until further orders, whichever is earlier.

Accordingly, Smt. Trishna Guha, Executive Director has retired from the Bank, on her attaining superannuation at the closing hours of 31st August, 2017.

This is for your information & updation of your records.

Thanking You.

Yours faithfully,

(Amit Kumar)
Company Secretary

